## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2018**

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK, DIVISION COURT CASE NUMBER: CR-15-0637; NOTICE OF FORFEITURE

Notice is hereby given that on March 05, 2018, in the case of <u>U.S. v. Martin Shkreli</u>, Court Case Number CR-15-0637, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Defendant Martin Shkreli's interest in approximately \$5 million in cash that is currently held in E\*TRADE Brokerage account ending number "0258" as security for the defendant Martin Shkreli's bond, pursuant to orders of the Court dated January 7, 2016, August 24, 2016 and October 19, 2017, and all proceeds traceable thereto (18-FBI-002227), up to the amount of the Forfeiture Money Judgment of \$7,360,450.00.

Defendant Martin Shkreli's interest in Vyera Pharmaceuticals (formally known as Turing Pharmaceuticals), and all proceeds traceable thereto (18-FBI-002228), up to the amount of the Forfeiture Money Judgment of \$7,360,450.00.

Defendant Martin Shkreli's interest in the album "Once Upon a Time in Shaolin" by the Wu Tang Clan, and all proceeds traceable thereto (18-FBI-002229), up to the amount of the Forfeiture Money Judgment of \$7,360,450.00.

Defendant Martin Shkreli's interest in the album "Tha Carter V" by Lil Wayne, and all proceeds traceable thereto (18-FBI-002230), up to the amount of the Forfeiture Money Judgment of \$7,360,450.00.

Defendant Martin Shkreli's interest in a Picasso painting, and all proceeds traceable thereto (18-FBI-002231), up to the amount of the Forfeiture Money Judgment of \$7,360,450.00.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions

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are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation. which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalt of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Sections 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The https://www.forfeiture.gov/FilingPetition.htm website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.